

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

Date: 27.05.2023

**Script Code: 520127**

Dear Sir/Madam,

**Sub.: Half - yearly disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015. Please find enclosed herewith Disclosure of Related Party Transactions of the Company for the half year ended March 31, 2023.

This is for your information & records.

Thanking You,

Yours Faithfully

**For Balurghat Technologies Limited**

**Arun Kumar Sethia**  
**Executive Director**  
**DIN: 00001027**



Encl: As above

Rs. In Lakh

**Disclosure of related party transactions for half year ended March 31, 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,									
Details of the party (listed entity)			Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. in Lakh)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits,			Details of the loans, inter-corporate deposits, advances or investments			
Sl. No	Name	PAN	Name	PAN					Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Balurghat Technologies Limited		Arun Kumar Sethia		Promoter -KMP	Remuneration	-	12.00	-	-							
2	Balurghat Technologies Limited		Pawan kumar Sethia		Promoter -KMP	Remuneration	-	12.00	-	-							
3	Balurghat Technologies Limited		Ravi Kant Sethia		KMP	Remuneration	-	9.00	-	-							
4	Balurghat Technologies Limited		Ankit Sethia		KMP	Remuneration	-	9.00	-	-							
5	Balurghat Technologies Limited		Prity Bishwakarma		KMP upto 18-03-2023	Remuneration	-	2.10	-	-							
6	Balurghat Technologies Limited		Apurv Sethia		Relative of KMP	Remuneration	-	11.40	-	-							
7	Balurghat Technologies Limited		Snehkanta Sethia		Promoter & Relative of KMP	Remuneration	-	4.80	-	-							
8	Balurghat Technologies Limited		Prerna Sethia		Relative of KMP	Remuneration	-	6.20	-	-							
9	Balurghat Technologies Limited		Soorina Bafna		Relative of KMP	Remuneration	-	5.50	-	-							
10	Balurghat Technologies Limited		Nidhi Sethia		Relative of KMP	Remuneration	-	4.20	-	-							

76.20

Note : The Remuneration is paid in accordance with the terms and conditions of appointment as approved by shareholders, NRC & Board

